

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054653

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** IREIT INC.

**Current Principal Place of Business:**

400 ANSIN BLVD  
STE A  
HALLANDALE, FL 33009

**New Principal Place of Business:**

1920 E. HALLANDALE BEACH BLVD.  
STE 622  
HALLANDALE, FL 33009 US

**Current Mailing Address:**

400 ANSIN BLVD  
STE A  
HALLANDALE, FL 33009

**New Mailing Address:**

1920 E. HALLANDALE BEACH BLVD.  
STE 622  
HALLANDALE, FL 33009 US

**FEI Number:** 20-3061000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TSIRELSON, MARAT D  
400 ANSIN BLVD  
STE A  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

TSIRELSON, MARAT D  
1920 E. HALLANDALE BEACH BLVD.  
STE 622  
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARAT TSIRELSON

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TSIRELSON, MARAT  
Address: 1920 E. HALLANDALE BEACH BLVD., STE 622  
City-St-Zip: HALLANDALE, FL 33009 US

Title: D  
Name: SMITH, CHARLES S  
Address: 1920 E. HALLANDALE BEACH BLVD., STE 622  
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARAT TSIRELSON

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date